

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, DECEMBER 15, 2008**

NOTE: The meeting will be conducted at Central Administration Building, Board Room
104 Swisher Rd.
Lake Dallas, TX 75065

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

AGENDA

5:30 PM

1. Call to Order, Roll Call, and Establishment of Quorum
2. Closed Session
3. Reconvene to Open Session, Invocation, and Pledges of Allegiance
4. Invocation - Chad Thiessen
5. Pledges of Allegiance - Parker Tower, Emily Simpson, and Sarah Baker
6. Open Forum
7. Public Hearing
8. 2007-2008 Academic Excellence Indicator System Report
9. Special Reports
10. Student Recognition - Lake Dallas Middle School
11. Parker Tower - All Region Band Student
12. Emily Simpson - All Region Band Student
13. Sarah Baker - All Region Band Student
14. Tax Rate Election Results
15. Consent Agenda Items
16. Consideration/Approval of the Minutes of the November 17, 2008 Regular Meeting
17. Consideration/Approval of Monthly Financial Statements
18. Consideration/Approval of Superintendent Evaluation Instrument
19. Consideration/Approval of Localized Board Policy Update 84
20. Consideration/Approval of Personnel Items
21. Action/Discussion Items
22. Consideration/Approval of the District's Investment Report and Investment Policy as stated in Board Policy CDA
Legal and CDA Local
23. Consideration/Approval of the Technology Eplan
24. Consideration/Approval of the Lake Dallas High School Planning and Course Description Guide 2009-2010
25. Report/Information/Review Items
26. Campus Report - Lake Dallas Middle School
27. Curriculum Report - Mathematics Grades 5-8
28. Board Member Continuing Education
29. NCLB Highly Qualified Report
30. Monthly Campus Events - December/January
31. <http://ldisd.intand.com>
32. School Board Meeting Calendar
33. Closed Session
34. Adjournment